

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099084

FILED
Mar 05, 2011
Secretary of State

Entity Name: LOUIS CALLAWAY PROPERTIES LLC.

Current Principal Place of Business:

313 NE 2ND STREET #403
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

313 NE 2ND STREET
1104
FT. LAUDERDALE, FL 33301

Current Mailing Address:

313 NE 2ND STREET #403
FT. LAUDERDALE, FL 33301

New Mailing Address:

313 NE 2ND STREET
1104
FT. LAUDERDALE, FL 33301

FEI Number: 27-1152203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETOURNEAU, ANDREW
313 NE 2ND STREET #403
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LETOURNEAU, ANDREW
313 NE 2ND STREET #1104
FT. LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW LETOURNEAU

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LETOURNEAU, ANDREW
Address: 313 NE 2ND STREET #1104
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW LETOURNEAU

MGRM

03/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date